

**P030001 39777**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

05 MAR 16 AM 9:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**RAY THOMPSON, INC.**

Certificate of Status	0
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*NA Amend  
3-16-05*

H05000065051 3

Articles of Amendment  
to  
Articles of Incorporation  
of

RAY THOMPSON, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PA3000139777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**RAY THOMPSON SEPTIC INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**HEREBY BILLY GENE YOUNG AT 1335 34TH ST N.W WINTERHAVEN, FL 33881 IS APPOINTEDAS DIRECTOR OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
FLORIDA  
MAR 16 2005

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16 Mar 2005 9:06

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P. 3

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The date of each amendment(s) adoption: 03/15/2005

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MARCH, 2005

Signature \*

Ray Thompson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAY THOMPSON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

105000065051 3